

BEFORE JUDGE WALTER H. RICE**Case No. 3:17cr71****Date: November 16, 2018****Case Caption: USA v. LAITH W. ALEBBINI****Court Reporter: Debra Futrell****Courtroom Deputy: Tisha Parker****Counsel for Plaintiff: AUSA, Vipal Patel, Dominick Gerace, and Justin Sher****Counsel for Defendant: Thomas Anderson and Arthur Mullins****PROCEEDINGS: Bench Trial. Defendant appeared with counsel. Witnesses sworn and testimony taken.**

PL	DF	Item	Attorney	Exam	Time	Exhibit		
						Identified	Offered	Admitted
		Court reconvened			9:32			
	X	Mohammad Qaqa, witness - Government Exhibit 3A1 - Portion of transcript read in Court - Government Exhibit 3B1 - Portion of transcript read in Court	Anderson	Cross	9:32 9:59 10:14 10:19 10:21	X X		
		Recess taken Court reconvened			10:47 11:05			
	X	Mohammad Qaqa, witness - Government Exhibit 3D1 - Government Exhibit 3F1 - Portion of transcript read in Court - Government Exhibit 3I1 - Portion of transcript read in Court - Government Exhibit 3J1	Anderson	Cross	11:06 11:07 11:20 11:33 11:37 11:41 11:46	X X X X		

PL	DF	Item	Attorney	Exam	Time	Exhibit		
						Identified	Offered	Admitted
		<ul style="list-style-type: none"> - Government Exhibit 3M1 - No further questions 			11:51 11:57	X		
		Statement by the Court Recess taken Court reconvened			11:58 11:59 12:48			
X		Mohammad Qaqa, witness <ul style="list-style-type: none"> - Government Exhibit 3A1 - Government Exhibit 3B1 - Government Exhibit 3B9 (portion played in Court) - Objection; sustained - Objection; overruled - Government Exhibit 3F1 - Bench conference held - Conference concluded - Government Exhibit 3F1 - Portions of transcript read in Court - Objection; sustained - No further questions - No further questions by counsel for defendant - Witness dismissed 	Gerace	Redirect	12:48 12:52 12:54 12:57 1:02 1:03 1:11 1:11 1:12 1:12 1:15 1:16 1:18 1:19 1:19	X X X		
		Dialogue between the Court and government			1:19			
		Government Exhibit 5A1 - transcript read into record Government Exhibit 5B1 - transcript read into record Government Exhibit 5C1 - transcript read into record			1:21 1:27 1:32			

PL	DF	Item	Attorney	Exam	Time	Exhibit		
						Identified	Offered	Admitted
		Government Exhibit 5D1 - transcript read into record			1:44			
		Recess taken Court reconvened			2:03 2:21			
		Government Exhibit 5D1 - transcript read into record Government Exhibit 5E1 - transcript read into record			2:21 2:36			
		Dialogue between the Court and government Statement by the Court Court recessed			3:07 3:08 3:09			
		Court will reconvene Monday, November 19, 2018 at 9:30 a.m.						